

**THE METROHEALTH SYSTEM
BOARD OF TRUSTEES
REGULAR MEETING
FACILITIES & SPACE COMMITTEE**

DATE: Monday, November 26, 2018

TIME: 4:00 p.m.

PLACE MetroHealth Medical Center
2500 MetroHealth Drive
Cleveland, OH 44109

AGENDA

	<u>Page(s)</u>
I. APPROVAL OF MINUTES - SEPTEMBER 24, 2018 MEETING	1-3
II. DISCUSSION ITEMS	
A. Facilities Management Update (<i>Karen Dethloff</i>)	
B. Campus Transformation Update (<i>Walter Jones</i>)	
III. CONSENT ITEMS	
A. Recommendation to the President and CEO of The MetroHealth System to further amend the Architectural and Engineering Services Agreement with HGA Architects and Engineers, LLC as the Master Architect for Campus Transformation.	III.A 1-2
B. Recommendation to the President and CEO of The MetroHealth System to further amend the Construction Manager as Constructor Agreement with Turner Construction Company as the Construction Manager at Risk for Campus Transformation.	III.B 1-4
C. Recommendation to the President and CEO of The MetroHealth System to approve the Purchase of Builder's Risk Insurance for the Campus Transformation Project.	III.C 1-4
D. Recommendation to the President and CEO of The MetroHealth System to approve Three Leases for Space for Clinical Services.	III.D 1-4
IV. NON-CONSENT / ACTION ITEMS	
None	
V. EXECUTIVE SESSION	
None	